

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625563
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2016 11:47:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: E.R.J. INSURANCE GROUP, INC.
Company ID: 0625563
State of origin: Florida
Formation date: 11/14/2005 12:00:00 AM
Date filed: 6/1/2016 11:47:54 AM
Fee: \$15.00

Principal Office

9850 NW 41ST STREET
SUITE 300
DORAL, FL 33178

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	KATHERINE MABE	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	SUSAN L LEES	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JAMES A DEAN	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Vice President	RUSSELL OCA	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Treasurer	JESSE E MERTEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MICHAEL S HURLEY	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Vice President	JACKIE BANKS	1776 AHL DR, JACKSONVILLE, FL 32224
Vice President	DOUGLAS J FREY	1776 AHL DR, JACKSONVILLE, FL 32224

Directors

Director	MICHAEL S HURLEY	1776 AHL DR/B2 JACKSONVILLE,FL 32224
Director	KATHERINE MABE	3072 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MARIO RIZZO	2775 SANDERS ROAD, NORTHRBOOK, IL 60062

Signatures

Signature	Ofeliali B Brevaldo
Title	Compliance Analyst II